

**State Agency GIS (SAG) Meeting
November 15, 2007**

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Tim Haithcoat, Tracy Schloss, Mark Duewell, Jeff Schloss, Donna Rehagen, Colin Duewell	Call to order at 1:10 p.m.
Location	Missouri Department of Conservation 2901 West Truman Boulevard Human Resources conference room	
Identify someone to take minutes		Colin Duewell
Presentations	Ohio's Plan to create a point-based master address file	Postponed until more attendees are present
GENERAL BUSINESS		
Additions to agenda	Jeff asked that developing uncompressed data for NAIP 07 be discussed.	
Approval of agenda		
Review and approve minutes from previous meeting	N/A	
Review action items from previous meeting	<ul style="list-style-type: none"> July Minutes have not been distributed. October minutes have not been distributed. Old geocoding survey will be posted to GIO website Ohio Presentation postponed Trimble Contract – contract had been renewed through Dec 31, 07. Tim H. received RFP from New York, should help with language. Possible to do Generic Contract for GPS? RFQ for training and equipment to include mapping, survey, and recreational grade units from vendors: Trimble, Garmin, Magellan, Ashtek, Leica, and Thales. GIS Overview powerpoint – Thanks Tracy for putting it together. Presentation has been emailed out, PDF and PPT will be posted. GIS Day at the Capitol, date sooner rather than later in the session preferred. 	<p>Tony Spicci to distribute July minutes. Arnold Williams to distribute October minutes.</p> <p>Waiting on more members to be present. Jeff Schloss, Cindy Stafford, Tim Haithcoat</p> <p>Tracy Schloss</p>
CIO REPORT		
CIO report	<ul style="list-style-type: none"> no report 	Dan Ross
GIO REPORT		
GIO report	<ul style="list-style-type: none"> RFP for Aerial Orthos – Western is going to be rebid and should be close to final draft Monday. Potential partnerships: Army Corps of Engineers, local governments. Vendor list so far: Surdex, Sanborn, Western Air Maps. Should be extendable for a number of years. ESRI Statewide Contract – Expires Feb 29, 08. Forward to Tim any questions, issues, constraints, or other comments on the new contract. Strategic Planning – Previous GIO strategic plan has been removed from 	Tim Haithcoat

	<p>website, new plan is being formed.</p> <ul style="list-style-type: none"> • Strategic Planning – MGISAC not to be replaced by SAG, both meetings need to remain relevant. • Business Plan – waiting on strategic plans • Redistricting Work – Census Bureau needs voting precincts and block boundaries for 2010. • Internships – Dan Ross informed Tim H. that there may be funds available for interns. • Geocoding Questions – What questions does SAG have RE: Geocoders? • HSIP – Homeland Security Infrastructure Program – Currently working on Correctional Facilities, will be moving on to EMS, Urgent Care Facilities, Places of Worship, 911 Call & Service areas, precinct and ward boundaries, fire and law enforcement. • GIO Website – Update coming in the next month. Thoughts on SEMA staffing? Working with Jason Ebersole to create an agency survey to discuss SEMA staffing issue. • NAIP 07 – MSDIS staff are creating uncompressed data. • Imagery for the State data - State Plane for local entities? UTM 15/16 statewide will be available for special requests. 	<p>Dec 13 MGISAC meeting will begin strategic planning for state agencies and central MO. Six Regional meetings will follow to gather feedback, buy-in, create an agenda, and address issues. 2006 data will be used for 2008 block boundaries and voting precincts.</p> <p>Contact Tim H. with any projects that you may have available for interns.</p>
AGENCY REPORTS		
MDHSS	<ul style="list-style-type: none"> • GIS Day went well, approximately 60 people attended • Working on ArcIMS site that will allow users to look up Health Services by legislative districts • Working on ArcGIS Server Implementation 	Tracy Schloss
MSDIS	<ul style="list-style-type: none"> • Data Development Meeting – Ray Fox focused on prioritization of data layers • Street Centerlines – Arnold Williams said he will maintain the file as long as someone geocodes it • Bootheel Meeting – asked for simplified powerpoint presentations dealing with county/city taxing and parcels 	Mark Duewell
MDED	<ul style="list-style-type: none"> • Recently completed a RT 63 corridor study for MoDOT planning division • Going to be looking into options for starting a web service that returns whether an address is in a particular zone • Project and data drive reorganization currently in progress 	Colin Duewell
MDSS	<ul style="list-style-type: none"> • Recently attended the ESRI Health GIS conference • Just getting started in GIS 	Donna Rehagen
MDNR	<ul style="list-style-type: none"> • GIS Day went well, approximately 40 	Jeff Schloss

	people attended – exhibited GIS services to DNR, Web-based editing application, and Web-based view and query tool <ul style="list-style-type: none"> Falling behind on data development due to SDE position still being open, but interviews should begin after Thanksgiving 	
OPEN DISCUSSION		
	Geocoding – Comparison of commercial geocoders, features of a statewide geocoding service, address quality and geocoding standards	
	SAG Meeting location change in January, Jefferson Building thru ITSD-DNR December's meeting will still be at Conservation's normal conference room	
REVIEW OF NEW ACTION ITEMS		
	Jeff Schloss will check on availability of conference rooms in the Jefferson Bldg downtown for January SAG meeting.	
NEXT MEETING		
Next Meeting	December 20, from 1 p.m. - 3 p.m. Missouri Department of Conservation 2901 West Truman Boulevard Human Resources conference room	Meeting concluded at 3:05 p.m.